RTD

SERVING NORTH CENTRAL NEW MEXICO

North Central Regional Transit District ("NCRTD")

Resolution 2010-01 as Amended

REQUIRING ALL MEMBERS TO ATTEND THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT (NCRTD) MEETINGS AND WAIVING THE POTENTIAL EFFECTS ON THE 2009 ATTENDANCE REPORT, AS IT RELATES TO REMOVAL OF MEMBERS

WHEREAS, the NCRTD was created through legislative enactment (chapter 65, signed March 21, 2003); and,

WHEREAS, the NCRTD is a sub-division of the State of New Mexico with all the authority and duties of the same (NMSA 1978, § 73-25-4); and,

WHEREAS, the NCRTD has the authority and duty to monitor attendance of Board Members and their designee's, and report annually to the Board of Directors; and,

WHEREAS, the Board has the authority to make and pass resolutions necessary for the removal of members who do not meet the yearly attendance requirements; and,

WHEREAS, the Board was presented the 2009 attendance report, and has concluded that due to the unusual meeting and special meeting schedule, there were multiple entities that would be affected by the meeting requirements; and,

WHEREAS, strict adherence to this requirement would remove up to three members; and,

WHEREAS, it is the intent of the Board to encourage participation and attendance, so in order to do so, it is recommending the waiver to Section 9.10 of the NCRTD by laws related to Review and Performance of any entities affected from potential removal of membership;

NOW, THEREFORE, BE IT RESOLVED by the NCRTD that any entity negatively affected by the 2009 attendance report be absolved and enjoy the full benefits of membership in 2010 but also be duly notified of the strict adherence to the NCRTD's attendance requirements for 2010 and each year hereafter.

PASSED, APPROVED AND ADOPTED BY THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT BOARD ON THIS 5th DAY OF February 2010.

for Rosemary Romero, Vice Chair
Alfred Herrera, Chair

Approved as to form:

Mark A. Basham, Counsel

Section 9.10. **Review of Performance.** The Secretary of the Board shall review each Director's compliance with these Bylaws and each Director's attendance and report the conclusions and recommendations to the Board at the regular meeting in April of each year.

a) **Consecutive absences.** Any member with three (3) consecutive absences will be considered for withdrawal from the District.

b) **Failure.** Failure to provide local match by July 31st of each year will make that member eligible for withdrawal from the District